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Minutes

Board of Building Regulations and Standards Fire Prevention Fire Protection (FPFP) Advisory Committee 50 Maple Street, Milford, MA 01757 – 2nd Floor DPS Training Room September 23, 2015 - 9:00 a.m.

1. Roll Call - Call to Order 9:22 pm

- | | | | | | |
|----------------------------------|----------------------------------|---------------------------------|-------------------------------------|----------------------------------|---------------------------------|
| a. Robert Carasitti Chair (BC) | ✓ present | <input type="checkbox"/> absent | g. Chief Gary McCarraher (GM) | <input type="checkbox"/> present | ✓ absent |
| b. Dave LeBlanc V-Chair (DL) | ✓ present | <input type="checkbox"/> absent | h. Boston Fire Commissioner | ✓ present | <input type="checkbox"/> absent |
| (Part-time: Arrived at 9:54 am) | | | Paul Donga for BFD (PD) | | |
| c. Walter Adams (WA) | ✓ present | <input type="checkbox"/> absent | i. State Fire Marshal (or designee) | ✓ present | <input type="checkbox"/> absent |
| d. Don Contois (DC) | ✓ present | <input type="checkbox"/> absent | Jen Hoyt for the SFM (JH) | | |
| e. Harold Cutler (HL) | <input type="checkbox"/> present | ✓ absent | j. Kurt Ruchala (KR) | <input type="checkbox"/> present | ✓ absent |
| f. Rob Anderson (RA or designee) | ✓ present | <input type="checkbox"/> absent | k. Louise Vera (LV) | ✓ present | <input type="checkbox"/> absent |

General note on format: votes are noted as (Motion by: XX, Second by: XX, Vote: In Favor-Opposed- Abstaining).

The meeting was call to order at 9:14 with 7 of 11 Members present a quorum was achieved. It was noted that two non-members were present: Richard Crowley and Jeff Putnam.

2. Review and approval of minutes from September 16, 2015

The September 16, 2015 draft minutes were reviewed. A motion to accept the minutes was made.

Motion: RA 2nd: DC Vote: 6-0-1 1 abstained since they were not present at the September 16 meeting.

3. The committee resume discussion on Agenda Item 3 Review and discussion on DFS comments to the Draft 9th Edition of the Massachusetts State Building Code, 780 CMR.

The discussion picked up where the committee left off from the last meeting: DFS Proposal on Section 903.4.2 Exception.

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- DFS withdrew its comment on 903.4.2 Exception.
- 905.3.10 was reviewed.

4. At this point, Dave LeBlanc arrived (9:54) so the voting membership was increased to 8.
5. The committee progress through 19 more of the DFS proposals but tabled the remainder until the next meeting. The committee is to pick up with DFS proposal on R314.6.
6. The next meeting was set for September 30 at 50 Maple Street Milford beginning at 9 am.
7. The remainder of the agenda was tabled until the next meeting.
8. Approval to adjourn the meeting

A motion was made to adjourn.

Motion: GM 2nd: LV Vote: 8-0-0

The meeting was closed at approximately 12:15 pm.

Exhibits

- a. DFS Proposals dated 5/5/15
- b. Staff Comments on DFS Proposals (Edited 5/8/15 and commented on by T Riley the week of 6/1/15)
- c. Powerpoint presentation by the FPPF Chair that combined each DFS proposal and Staff Comment on single slide